

NOTICES

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|------------|---|-------------|-------------|
| Notice No. | 20230720-6 | Notice Date | 20 Jul 2023 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Sub-division and Bonus issue of MAAN ALUMINIUM LIMITED (Scrip Code: 532906) | | |
| Content | | | |

Trading Members of the Exchange are hereby informed that, MAAN ALUMINIUM LIMITED has fixed Record Date for the purpose of Sub-Division of the Equity Shares and Bonus Issue of Equity Shares of the Company:-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|--|---------------------------|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | SUB-DIVIDED PAID-UP VALUE | Ex-Bonus basis from Date & Sett. No. |
| MAAN ALUMINIUM LIMITED (532906) | 27/07/2023 | Sub Division of existing Equity Shares from every One Equity Share of Rs.10/- each into Two Equity Shares of Rs.5/- each. AND Issue of 01 (One) Bonus Equity Share of Rs.5/- each for every 01 (One) Equity Share of Rs.5/- each held. | Rs. 5/- | 27/07/2023 DR-580/2023-2024 |

- Note:-
- i. ISIN No. INE215I01019 of Rs. 10/- paid up will not be valid for transactions done on the Exchange on or after 27/07/2023.
 - ii. The new ISIN Number for Rs. 5/- paid up will be informed to the market by a separate notice.

Marian Dsouza
Senior Manager - Listing Operations (CRD)
July 20, 2023